

# AGENDA

City of Richwood

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## City of Richwood Water Board

Thursday, August 11th, 2016 6:00 PM

Meeting type: Special

### Members:

Bob Henry Baber, Mayor	Anne Spencer	Charles Taylor		
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### Call to Order:

Review of Prior-Meeting(s) Minutes – [June 16, 2016] – Chair

### Public Comment

### Unfinished Business – Chair

- (none scheduled)

### New Business – Chair

- Remove former Mayor Robert C. Johnson from signature card for Water Fund Account #10495
- Remove former Recorder Ronnie Bragg from signature card for Water Fund Account #10495
- Add Mayor Bob Henry Baber to signature card for Water Fund Account #10495
- Add Recorder Chris Drennen to signature card for Water Fund Account #10495
- Keep Abby McClung and Anne Spencer on Water Board Account # 10495 to ensure there are always two people available for endorsement of funds
- Remove former Mayor Robert C. Johnson from Security Deposit/Water & Sewer Department Account # 3340469
- Remove former Recorder Ronnie Bragg from Security Deposit/Water & Sewer Department Account # 3340469
- Add Mayor Bob Henry Baber to signature card for Security Deposit/Water & Sewer Department Account #3340469

- Add Recorder Chris Drennen to signature card for Security Deposit/Water & Sewer Department Account #3340469
- Keep Abby McClung and Anne Spencer on Security Deposit/Water & Sewer Department Account # 3340469 to ensure there are always two people available for endorsement of funds
- Remove former Mayor Robert C. Johnson from signature card for Hinkle Mountain/Little Laurel Water Project Account # 10920841
- Remove former Recorder Ronnie Bragg from signature card for Hinkle Mountain/Little Laurel Water Project Account # 10920841
- Add Mayor Bob Henry Baber to signature card for Hinkle Mountain/Little Laurel Water Project Account # 10920841
- Add Recorder Chris Drennen to signature card for Hinkle Mountain/Little Laurel Water Project Account # 10920841
- Keep Abby McClung and Anne Spencer on signature card for Hinkle Mountain/Little Laurel Water Project Account # 10920841 to ensure there are always two people available for endorsement of funds
- Keep John Tuggle on signature card for Hinkle Mountain/Little Laurel Water Project Account # 10920841

Announcements -- Anyone present

Adjournment – Chair

*NOTICE: This proposed agenda, was posted Tuesday August 9th, 2016 in accordance with Open Governmental Proceedings Act (OGPA)*